RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE USE OF CFD 1, CFD 2016-1, AND PRIVATE FUNDS TO ACQUIRE FIVE CONTIGUOUS PARCELS (APNS 5565-029-011, -012, -013, -014, and -015) COMPRISING APPROXIMATELY 0.64 ACRES ON BULWER DRIVE IN LAUREL CANYON, CITY OF LOS ANGELES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that acquisition of APNs 5565-029-011, -012, -013, -014, and -015 will provide significant public benefits;

2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act;

3. ADOPTS the staff report and recommendations dated August 8, 2018;

4. AUTHORIZES the use of CFD 1, CFD 2016, and private funds to acquire said parcels;

5. AUTHORIZES any budget amendments as necessary; and

6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair
I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 8th day of August, 2018.

Date: ______________________________

Executive Officer